

210. Executive Meeting of the Mayor and Council of the Borough of Haworth held on November 6, 2013 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Stephen Chval
Vincent Iacobino
Glenn Poosikian
Mary Anne Groh
Andrew Rosenberg
Anthony Volpe

Borough Attorney: Peter J. Scandariato

Mayor DeRienzo called the meeting to order at 7:30 PM and upon roll call all members of the Council were present. The Mayor then read the following statement: "This is the Executive Meeting of the Mayor and Council of the Borough of Haworth. I am informed by the Clerk that adequate public notice has been provided by mailing notice to the Star Ledger and The Record, by posting a notice on the bulletin board in the Municipal Center, by filing a copy of the notice in the office of the Municipal Clerk and by mailing notice to all persons who requested same and prepaid the cost fixed by the Council."

General Election

Mayor DeRienzo said it was a benefit to him to have had four excellent candidates in yesterday's election and congratulated all who participated.

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Joint Insurance Fund	Notice of Seminars for Elected Officials at NJLM Conference	All Council
Bergen County JIF	2013 Dividend – Receipt by Check or Credit to Next Year's Premium	All Council

In connection with the 2013 JIF dividend Mr. Chval recommended applying it to next year's premium.

A motion was offered by Mr. Chval, seconded by Mr. Rosenberg and unanimously carried authorizing the 2013 dividend to be applied to the 2014 premium.

Refund of Driveway Permit Deposit

The following resolution was offered by Mr. Poosikian, seconded by Mr. Chval and unanimously carried:

WHEREAS, the Superintendent of the Department of Public Works has inspected and found that work has been satisfactorily completed on the following Driveway Permits,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the following refunds be made:

<u>NAME AND ADDRESS</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Frank Hoefle 361 Haworth Avenue Haworth, New Jersey 07641	1315	\$100.00
Varahi Inc. 151 Terrace Street Haworth, New Jersey 07641	1317	\$100.00
J.J. Sinisi 272 Broad Avenue Fairview, New Jersey 07022	1320	\$100.00

Approval of Raffle License

The following resolution was offered by Mr. Volpe, seconded by Mr. Iacobino and unanimously carried:

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the Casino Night Raffle Application #RA-415 and On Premise 50/50 Raffle Application #RL416 of the HSA Haworth to be held at the Hardenburgh Firehouse, 75 Hardenburgh Avenue, Haworth, NJ on Saturday, November 16th, 2013 be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Refund of Overpayment of Real Estate Taxes

The following resolution was offered by Mr. Chval, seconded by Mrs. Groh and unanimously carried:

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the Tax Collector be authorized to refund the overpayment of 2013 property taxes to the following homeowners:

Refund of Overpayment of Real Estate Taxes – cont'd.

<u>BLOCK</u>	<u>LOT</u>	<u>REFUND TO:</u>	<u>2013 TAXES</u>
1307	2	Bank of New Jersey 320 Haworth Ave Haworth, NJ 07641	\$ 5,104.00
1204	2	John Sullivan 240 Valley Ct Haworth, NJ 07641	\$ 250.00
1513	3	Jeffrey Tamborlane 317 Harrison St Haworth, NJ 07641	\$ 250.00

Tax Title Lien Redemption

The following resolution was offered by Mr. Chval, seconded by Mrs. Groh and unanimously carried:

WHEREAS, the Tax Collector has received payment for redemption of Tax Title Lien No. 05-1, on Block 707 Lot 7 (566 Sylvan Pl West), and,

WHEREAS, reimbursement is now required to be made to the following lienholder:

Robert Rothman
409 Grand Avenue
Englewood, NJ 07631

From Current Fund Account: Lien, Penalty & Costs:

Tax Title Lien #05-1	\$ 556.76
2% Redemption penalty	11.14
Recording Fee	40.00
Search Fee	12.00
Subsequent Taxes/Maint Charges	104,324.69
Interest	<u>79,210.74</u>

TOTAL Current Fund \$ 184,155.33

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth, that the Chief Financial Officer be authorized to prepare a check in the amount of \$184,155.33 from Current Fund made payable to Robert Rothman.

Ordinance No. 13-09 - Appropriation from Capital Surplus

A motion was offered by Mr. Iacobino, seconded by Mr. Chval and unanimously carried that Ordinance No. 13-09 be offered for first reading.

Ordinance No. 13-09 was then read by title only, as follows:

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$8,800 FOR THE ACQUISITION OF COMPUTERS AND OFFICE EQUIPMENT BY THE BOROUGH OF HAWORTH AND TO APPROPRIATE \$8,800 FROM GENERAL CAPITAL SURPLUS

A motion was offered by Mr. Iacobino and seconded by Mr. Chval that Ordinance No. 13-09 be passed on first reading.

On roll call the vote was as follows: Ayes; Messrs. Chval, Iacobino, Poosikian, Groh, Rosenberg, Volpe. Nays – none. Declared carried.

A motion was offered by Mr. Iacobino, seconded by Mr. Chval and unanimously carried that Ordinance No. 13-09 be advertised as required by law and a date set for public hearing on December 4, 2013 at 7:30 PM at the Municipal Center.

Request to Display Crèche

A motion was offered by Mr. Rosenberg, seconded by Mr. Chval and unanimously carried to grant permission to the Haworth Crèche Committee to display a crèche on the front lawn of the Municipal Center for the period of December 14 to December 28, 2013 in accordance with the requirements outlined in the Crèche Committee's request dated November 6, 2013.

2014 Budget

Mayor DeRienzo referred to a fire protection issue which will result in the installation of new fire hydrants in different areas of the town; United Water will be submitting pricing for the hydrants, he said.

Mrs. Groh asked if this was a new law.

Mayor DeRienzo explained this is part of the OEM, a map indicated there are 6 areas where there are no hydrants, also there are none in front of the United Water property which they will be installing at their cost.

Mrs. Groh asked if longer hoses were considered.

Mayor DeRienzo responded that Mr. Volpe will meet with his committee to discuss that.

2014 Budget – cont'd.

Mayor DeRienzo then noted OE budgets are being submitted, asked council members to review with their portfolios their requests and find out if they wish to have department heads come to a meeting.

Ethics Issue

Mr. Chval said he has filed a complaint against Mrs. Groh before the Ethics Board in connection with a letter to the editor which she submitted to the Suburbanite regarding a tax liability for the Borough which had been discussed in closed session with the potential of litigation.

Mr. Rosenberg commented this matter was just announced in this public meeting.

Open Meeting to Public

The meeting was opened to the period of public discussion. As there were no comments, the meeting was closed to public discussion.

Close Meeting to Public

The following resolution was duly offered, seconded and carried at 7:45 PM:

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth, as follows:

1. That the Governing Body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to discuss matters pertaining to pending litigation, contract negotiations.

2. That the items under discussion in the closed meeting will be disclosed to the public at the conclusion of the matter.

Reopen Meeting to Public

The meeting was reopened to the public at 8:00 PM.

Library

Mayor DeRienzo reported a ground breaking ceremony will be held for the new addition on November 23rd.

As there was no further business to come before the Council, the meeting adjourned at 8:05 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator